

Kingston Conservation Advisory Council  
Regular Board Meeting  
**City Hall Conference Room 2**  
AGENDA

Date: October 14, 2009 6:30pm

Roll Call: \_\_\_\_\_ pm

**Board Members**

Julie Noble (Chair)	_____
Allison Taylor (Secy)	_____
Judith Deming	_____
Valeria Gheorghiu	_____
Felipa Gaudet	_____
Elizabeth Higgins	_____
Sydney Hymes	_____
Gregg Swanzey	_____

**Approval of Minutes**

Approval of September 9<sup>th</sup> Board Meeting minutes

**Announcements and Presentations**

Next regular Monthly Board Meeting: November 11<sup>th</sup>, 6:30pm  
NYS Conference on the Environment Nov. 13-15<sup>th</sup>, agenda  
State of the Hudson

**Communications**

Andrew Meyer's letter of resignation  
Tom Hoffay re: keeping chickens in Kingston

**Reports**

- a. EMC report
- b. Hudsonia Biodiversity Assessment Training report
- c. Planning Department/Board report

**Administrative Matters**

- a. Local Legislation
- b. Policies and Procedures
- c. Board recruitment
- d. Board priorities

**Old Business**

Climate Smart Communities Pledge  
Next Steps  
Climate Change Panel, Oct. 20  
Bike Map of Kingston –update from Andrew  
Pesticide Initiative-regarding municipal properties

**New Business**

Ulster County CAC Questionnaire  
Animal possession legislation

**Adjournment:** \_\_\_\_\_pm